

WEST VALLEY CITY, UTAH

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE EXECUTION OF
AN AGREEMENT BETWEEN WEST VALLEY CITY
AND COLLABORATION ONLINE, LIMITED COMPANY
FOR HOSTED MICROSOFT EXCHANGE E-MAIL
SERVICES.**

WHEREAS, a conversion to Microsoft Outlook/Exchange is needed to provide improved email services for the City's departments; and

WHEREAS, several hosted services providers were evaluated and it was determined that Collaboration Online, Limited Company ("COLC") is able to provide very specialized services that are cost effective and that best fit the City's needs; and

WHEREAS, these services qualify under the provisions of Title 5 - West Valley City Procurement Code Section 5-3-111, Very Specialized or Confidential Services; and

WHEREAS, an agreement has been prepared for execution by and between the City and COLC. This agreement, which is attached hereto and entitled "Dedicated Exchange Hosting Services Agreement," sets forth the rights, duties, and obligations of each of the parties with respect thereto; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interests of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of the above referenced Agreement with COLC;

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah:

1. That the document entitled "Dedicated Exchange Hosting Services Agreement" is hereby approved in substantially the form attached, and that the Mayor is hereby authorized to execute said Agreement for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney's Office; and
2. That these services qualify under the provisions of Title 5 - West Valley City Procurement Code Section 5-3-111, Very Specialized or Confidential Services; and

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2008.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER